



Notice of Meeting of the
City Council of City of Village of Volente, TX
Tuesday, September 17, 2013
7 p.m.

Location: VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Notice is hereby by given that the Village of Volente, TX will hold a meeting on Tuesday the 17th of September, 2013 at 7 p.m. in the Community Center of the Volente Volunteer Fire Dept. 15406 FM 2769, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance and Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Staff Reports.
 - a) City Administrator's Report.
 - b) City Secretary's Report Financial Report/Construction Report
6. Approval of the Minutes from the August 20th, 23rd, 30th, and September 6th, 2013 Meetings.
7. Public Hearing on the proposed Budget for Village of Volente for fiscal year 2013-2014.
 - a) Open hearing
 - b) Presentation
 - c) Citizen's Comments
 - d) Close Hearing
8. Discussion and possible action on appointment of Mayor for the unexpired term of Mayor and appointment of council member for the unexpired term of council member.
9. Discussion and possible action of the proposed Budget for Village of Volente for Fiscal Year 2013-2014.
10. Discussion and possible action of proposed new property tax rate for the Village of Volente for Fiscal Year 2013-2014.
 - a) Discussion and possible action on posting of public notice of proposed new tax rate.



11. Discussion and possible action on entering into negotiations for rental of property for office space.
12. Discussion and possible action on Election Agreement between Travis County and Village of Volente.
13. Review and possible action on the final draft of the Interlocal with City of Jonestown for law enforcement activities on the ETJ of the Village of Volente on Lake Travis.
14. Consider approval of the request from Council Member Wilder for budget line item transfer to increase budget line item law enforcement in the amount of \$5,980.00, for year to date expenses, plus an additional request for the amount of \$3,000.00 for the remainder of Fiscal Year 2013.2014 for a total amount of \$8,980.00.
15. Consider and possible action of request from City Administrator to budget line item transfer from available funds of Fiscal Year 2013.2014 to line item tree trimming for the amount of \$7,800.00.
16. Discussion and action on appointing Barbara Wilson, City Administrator, as acting City Secretary in City Secretary Joan Jackson's absence.
17. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 13th day of September, 2013. Joan Jackson, City Secretary. The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.